

# Record of Proceedings

## Minutes of Special Meeting

Board of Education  
Special Meeting

Thursday  
August 2, 2012

The Field Local School District Board of Education held its Special Meeting on Thursday, August 2, 2012 in the High School Cafeteria, 2900 State Route 43, Mogadore, OH 44260 at 3:00 P.M.

- **Pledge of Allegiance**
- **Silent Meditation**
- **Roll Call**

Donna Karg-Yes, Laura May-Yes, Larry Stewart-Yes, Terry Kettering-Yes, Allyson Westover-Yes  
Student Representative, Brittany Bowland - Abs

- **Recognition of Visitors** – Mr. Keller and Mrs. Capp of The Key Citizens Committee would back a three year combination levy, 3 mills operating and 2 mills permanent improvement, if it is used per attachment. Both individuals requested that the board consider extending the superintendent's contract by at least one year in order to have the committee's backing.

A letter from Angenette Lowden was read by Member Kettering expressing Angenette's desire to have the board wait until next year to go back on the ballot.

Member Kettering moved, seconded by Member Stewart that the Field Local Board of Education adopt the following agenda for the August 2, 2012 special meeting, which added recognition of visitors, as per regular board policy, as agenda item **12-0184**

*Roll Call: Kettering-Yes, Stewart-Yes, Karg-Yes, May-Yes, Westover-Yes.*

*President declared the motion carried*

### Local Treasurer's Agenda

Member May moved, seconded by Member Westover that the Field Local Board of Education approve the resolution declaring intent to proceed with election on the question of a combination and permanent improvement levy. (Exhibit T-1) **12-0185**

*Roll Call: May-Yes, Karg-Yes, Kettering-No, Stewart-Yes, Westover-Yes.*

*President declared the motion carried*

Member Kettering moved, seconded by Member Stewart that the Field Local Board of Education adjourn to executive session at 7:50 P.M. for the purpose of discussing the employment of an employee. **12-0186**

*Roll Call: Kettering-Yes, Stewart-Yes, Karg-Yes, May-Yes, Westover-Yes.*

*President declared the motion carried*

Member Kettering moved, seconded by Member Karg that the Field Local Board of Education return to the August 2, 2012 special meeting at 8:19 P.M.  
*Roll Call: Kettering-Yes, Karg-Yes, May-Yes, Stewart-Yes, Westover-Yes.*  
*President declared the motion carried*


12-0187

With no further business to discuss Member Karg moved, seconded by Member Stewart to Adjourn the August 2, 2012 special meeting.  
*Roll Call: Karg-Yes, Stewart-Yes, Kettering-Yes, May-Yes, Westover-Yes.*  
*President declared the motion carried*

12-0188

The meeting was adjourned at 8:20 P.M.

  
Allyson Westover, President

  
Attest. James Vokac, Treasurer